

MINUTES: HSDV BOARD MEETING HELD JUNE 10, 2013

The meeting was called to order by President Vicki Kinney at 10:30am. Board members Margy Bethers and Donna McElroy were absent. Members Andy and Mary Ann Sichak and Mabel Masterman were in attendance. The Pledge of Allegiance was said by all present.

The minutes of the June Board meeting were distributed by Patrick Neylan and approved as written on a motion from Tom Parcells with a second from Grace Ricci.

Treasurer's Report: Grace Ricci reported a balance of \$13,452.31 with income for the period of \$5461.05 (includes Rummage Sale proceeds) and expenses of \$1407.14. Under correspondence Grace read an application from Lyon Co. to participate in the annual county fair. Vicki Kinney expressed her desire to someday have the HSDV participate in the event but noted that this was not the time.

OLD BUSINESS:

Status 501 (c) (3): Vicki Kinney reported that our application for reinstatement had been received by the IRS and was being processed. If there are no complications the process should take 90 days from the date of the receipt letter (June 25, 2013).

Computer Purchase: Vicki Kinney stated that time constraints had prevented the immediate purchase of new computer equipment approved by the Board but that the purchase was imminent. Vicki may request the assistance of Jenny Dodds as Jack Folmar also has other time constraints.

NEW BUSINESS:

C&C Working Group: Andy Sichak presented an outline for the purchase of logo shirts and caps for the RR Days event that would subsequently be available for sale in the Museum and at other events. The T-shirt would have the HSDV logo on the front with a drawing of the depot on the back. Several suggestions for the logo were presented. The design was discussed and approved and on a motion from Barbara Peck with a second from Tom Parcells, the Board voted to invest \$1400 in the merchandise. Andy also reviewed the results of a recent meeting with the county (Mike Workman) as to the easement boundaries at the depot. The property is currently divided into 3 parcels rather than one and this would have to be resolved prior to any work being done on the site. Other issues dealing with access from Hwy 50 also exist. Andy noted that some records at the county are missing and sought the aid from anyone involved in previous work on the site. Andy also noted current problems going on between the Gold Hill Depot and Storey Co. and advised caution to our group as we proceed with our project in Lyon Co. The working group made a proposal to purchase used RR track from the Gold Hill Depot for use now and in the future at our depot site: For immediate use to create a route for Bernie Allen's "speeder" during our various events, and for the future, the 3 tracks to be used for stationary displays when the depot is moved and restored. After much discussion and explanation, Barbara Peck proposed a motion that the society spend the requested \$2670 to purchase 420 feet of 85lb track, the necessary ties, hardware and transportation costs with the costs to come from a dedicated C&C certificate of deposit; any residue from the CD to be returned to the working group funds. Vicki Kinney seconded the motion and it passed unanimously. The funds will come from the HSDV general fund as the merchandise will be utilized at all Society events and locations.

Rummage Sale Proceeds: Our procedure for the distribution of the proceeds of the rummage sale was reviewed. In the past the cost of our liability insurance was to be set aside with the balance applied to the general operating fund of the society. This same distribution will be applied to this year's

proceeds, but Vicki Kinney suggested that the procedure could be revisited before the next sale and modified if desired to reflect the split between the general fund and the C&C working group as exists for other events and fundraisers.

P.E.T Filming: Laura Tennant reviewed the postponement of the filming in Dayton because of the weather and noted that she was working with Patrick Productions to reschedule, possibly during the week of August 19-26.

Community Center: Laura Tennant announced a music concert to be held as a fundraiser for the maintenance of the Community Center on August 10, 2013. She urged all to attend and support the effort. Laura also reviewed the pledged donation of \$5000 from the HSDV and noted that it needed to be paid to the committee shortly. It was decided to pay the pledge from the society's general fund until the designated certificate of deposit matures. The CD represents part of the proceeds from the Sesquicentennial event that was to be used for historic preservation in Dayton.

History Moment: No item was determined for the July history moment.

The meeting was adjourned at 1pm.

Minutes respectfully submitted by,

Patrick Neylan
Secretary, HSDV